



FOREST PRESERVE DISTRICT OF KANE COUNTY

LAND ACQUISITION COMMITTEE AGENDA

Chairman, Jarett Sanchez	<input type="checkbox"/>	Deborah Allan	<input type="checkbox"/>	Anita Lewis	<input type="checkbox"/>
President, Christopher Kious	<input type="checkbox"/>	Mark Davoust	<input type="checkbox"/>	John Martin	<input type="checkbox"/>
Treasurer Drew Frasz	<input type="checkbox"/>	Ron Ford	<input type="checkbox"/>	Ken Shepro	<input type="checkbox"/>
Executive Director, Monica Meyers	<input type="checkbox"/>				

Thursday

8:30 AM

February 25, 2021

- I. **Call to Order**
- II. **Approval of Minutes from January 28, 2021**
- III. **Public Comment (*Each Speaker is limited to three minutes*)**
- IV. **Closed Session to Discuss Land Acquisition, Contracts, Litigation and Personnel**
- V. **New or Unfinished Business**
 - A. **Presentation and Approval of an Easement with the City of Geneva for the Water Main Located at the Kane County Events Center**
 - B. **Presentation and Approval of the Closed Session Minutes from May 17, 2007 through December 2020**
- VI. **Communications**
- VII. **Chairman's Comments**
- VIII. **Adjournment**

Adjournment until: Thursday, March 25, 2021 at 8:30 a.m. via zoom and in person at the Kane County Government Center Bldg. A, 2nd fl. Geneva, Illinois 60134



AGENDA MEMORANDUM

DATE: February 25, 2021

TO: Forest Preserve District Land Acquisition Committee

FROM: Ken Anderson Jr., Chief of Planning & Operations
Monica Meyers, Executive Director

VIA: Ken Stanish, Chief Financial Officer

SUBJECT: Presentation and Approval of an Easement with the City of Geneva for the Water Main Located at the Kane County Events Center

PURPOSE:

The purpose of this memorandum is to provide the Committee with information to consider approval of a Grant of Water Main Easement to the City of Geneva at Northwestern Medicine Field, part of the Kane County Events Center.

BACKGROUND:

The City of Geneva and the Forest Preserve District of Kane County (District) entered into an intergovernmental agreement on May 16, 1988, related to the water and sewer systems installation for the Kane County Events Center. In 2019, the City of Geneva installed an extension on the existing water main behind the stadium and to the north to connect to another section of water main to provide redundancy in providing water service to the stadium/area.

The City of Geneva has requested a 10-foot wide Grant of Water Main Easement over the existing City of Geneva's water main on District-owned, stadium property. This easement is necessary to memorialize the original water main location and the location of the 2019 water main extension, as well as to provide the City of Geneva, and District assurances, of its maintenance and required responsibilities.

FINANCIAL IMPACT:

There is no financial impact to the District.

RECOMMENDATION:

Staff recommends approval of this Grant of Water Main Easement between the City of Geneva and the District.

ATTACHMENTS: *Countywide Map*
Site Location Map
Plat of Easement

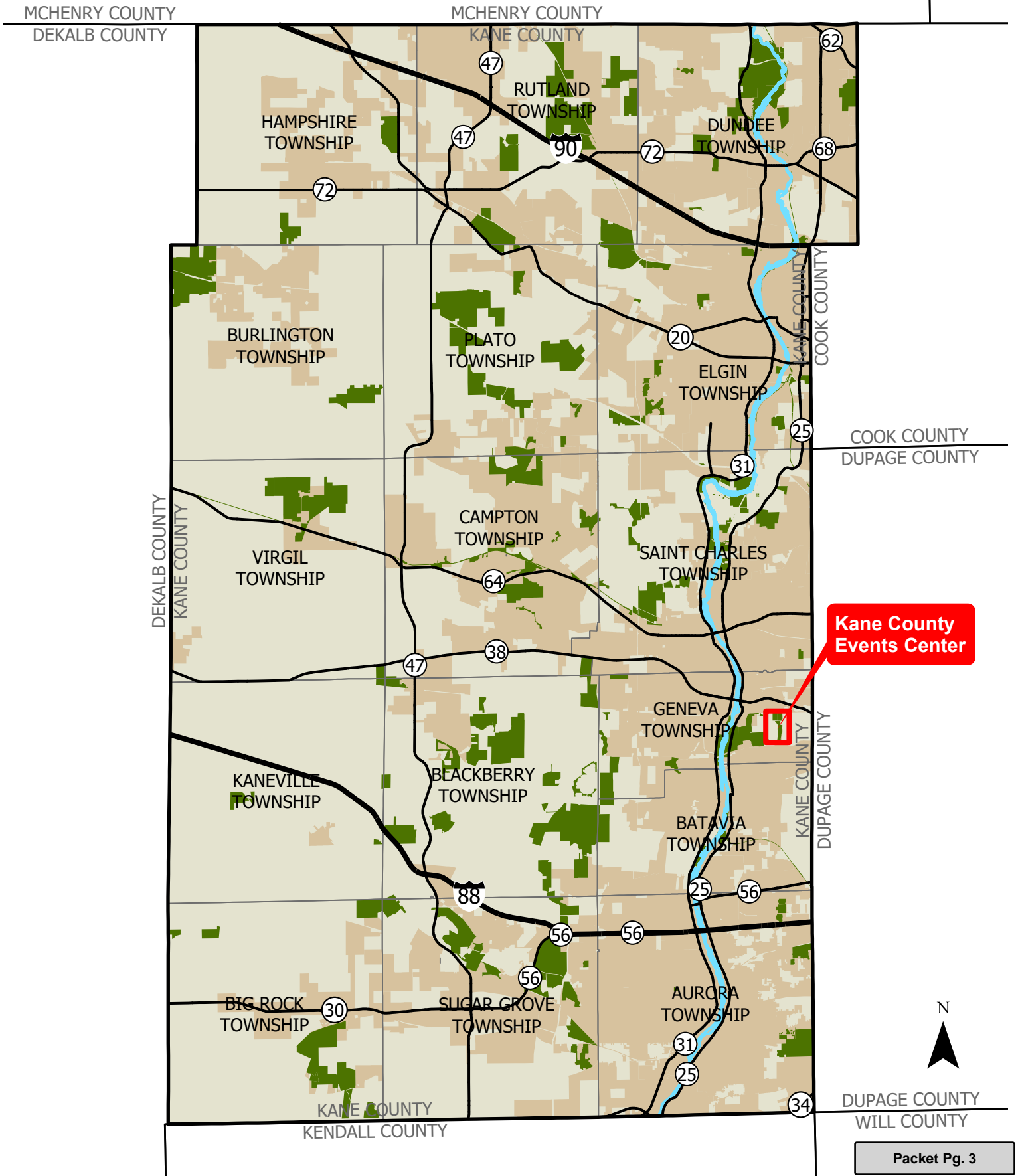


Kane County Events Center

1996 S. Kirk Road - Geneva, IL 60134

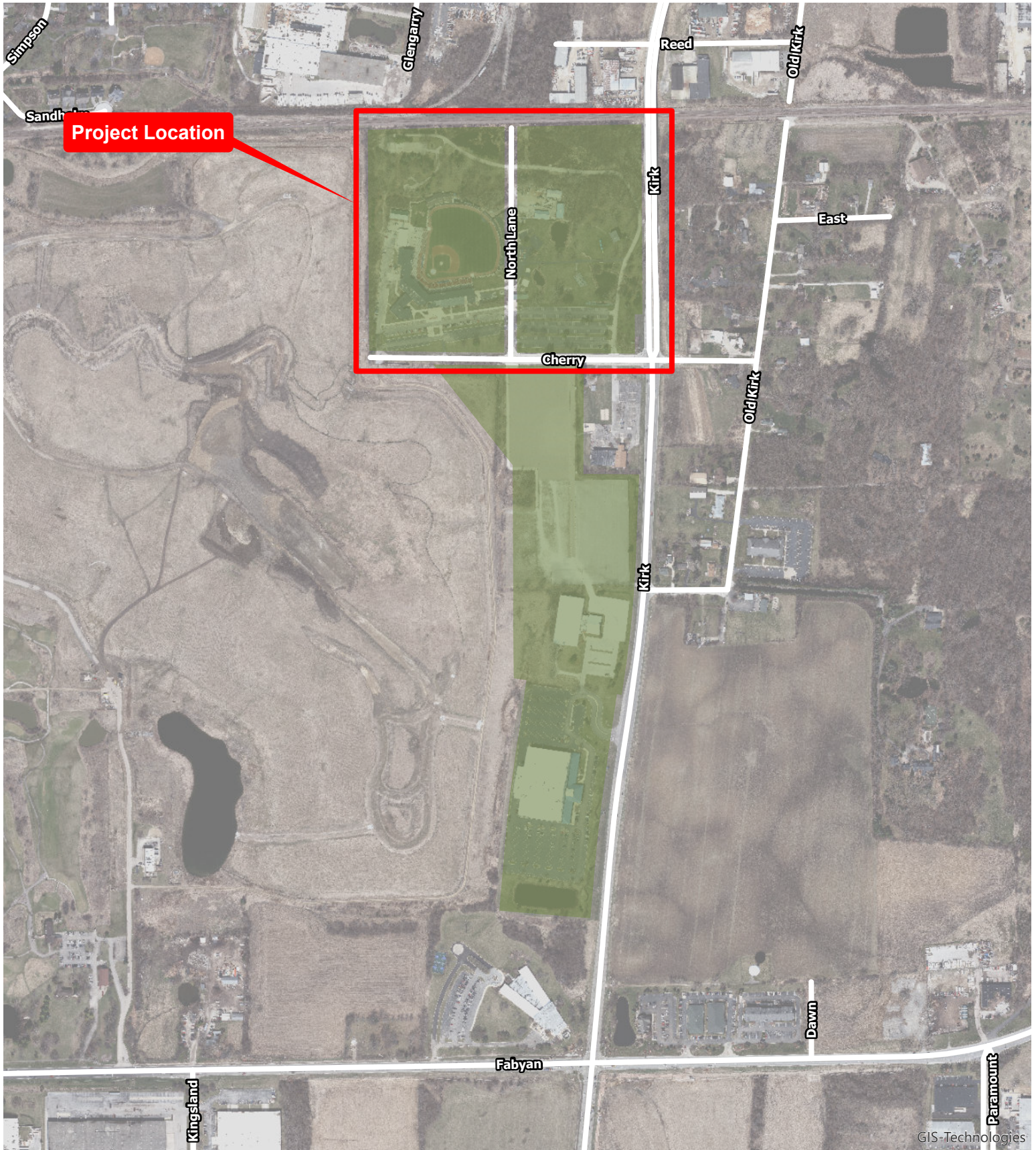
County Location Map

Forest Preserve District of Kane County





Kane County Cougars Stadium Location Map



GIS-Technologies

N



AGENDA MEMORANDUM

DATE: February 25, 2021

TO: Forest Preserve District Land Acquisition Committee

FROM: Gabriella Figliozzi, Assistant
Monica Meyers, Executive Director

VIA: Ken Stanish, Chief Financial Officer

SUBJECT: Presentation and Approval of Closed Session Minutes from May 17, 2007 through December 2020

PURPOSE:

The purpose of this memorandum is to provide the Committee with information to consider the release of Closed Session minutes and to request permission to destroy audio recordings of same which are older than 18 months and completely released.

BACKGROUND:

The Land Acquisition Committee of the Forest Preserve District of Kane County, Kane County, Illinois has reviewed the minutes of the Closed Sessions pursuant to Illinois Compiled Statute 5ILCS 120/2.03 and has made a determination as to whether the need for confidentiality still exists as to all or part of those minutes which have not been made fully public.

The Committee has determined that the need for confidentiality still exists as to all or part of the Closed Session minutes of: 5/17/07, 11/15/07, 9/24/09, 10/29/09, 12/3/09, 2/25/10, 6/24/10, 1/21/11, 6/30/11, 8/26/11, 9/30/11, 12/1/11, 4/26/12, 6/28/12, 7/26/12, 9/27/12, 2/28/13, 4/25/13, 5/30/13, 7/25/13, 8/29/13, 9/26/13, 10/31/13, 9/29/16, 1/27/17, 4/27/17, 5/25/17, 6/29/17, 7/27/17, 8/24/17, 9/28/17, 12/1/17, 2/23/18, 3/23/18, 4/26/18, 5/24/18, 6/28/18, 7/26/18, 8/24/18, 9/27/18, 10/25/18, 1/23/19, 2/28/19, 4/25/19, 5/23/19, 6/21/19, 7/25/19, 8/29/19, 9/26/19, 10/31/19, 12/3/19, 1/30/20, 2/27/20, 4/24/20, 5/22/20, 6/25/20, 8/27/20, 9/24/20, 10/29/20, and 12/18/20.

The Committee has determined that there is no longer a need for confidentiality as to all or part of the Closed Session minutes of: 2/28/19, 7/25/19, 8/19/19, 9/26/19, 10/31/19, 12/3/19, 1/30/20, 2/27/20, 4/24/20, 5/22/20, 6/25/20, 7/30/20, 8/27/20, 9/24/20, 10/29/20, and 12/18/20.

RECOMMENDATION:

The Committee recommends the approval of the Closed Session minutes as presented.